

Hazardville Fire District
Commissioners Meeting
October 6, 2015

Comm. Tkacz called the meeting to order at 7:05 PM. Additional Commissioners in attendance was Comm. Kozikowski and Comm. Macsata [audio/video attendance]

At that time Commissioner Tkacz motioned to have an Executive Session to discuss union issues.

At 7:35 Executive Session ended and the start of the regular meeting started.

Minutes for the September meeting were viewed. Motion made by Comm. Tkacz to accept minutes, seconded by Comm Kozikowski. The motion passed unanimously.

The bills paid during the month of September 2015 were reviewed. Comm. Tkacz made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of September 2015. Comm. Kozikowski seconded the motion. The motion passed unanimously.

- OLD BUSINESS [Opened Items]
- OUTSTANDING BIDS IN PROCESS

Exterior rear stairwell Covering – tabled
Station renovations [bathroom – men’s, training area/hall, and the present day room.] The plans/spec have been finalized

- NEW BUSINESS

Chief brought forward a “MOU” that had been written by the Enfield Fire Chiefs Association stating that all the original radio frequencies that each of individual Districts had that are now being used by the Town of Enfield, upon the Town no longer needing these frequencies, they would revert back to each District. After a short review a motion was made by Comm. Tkacz and seconded by Comm. Kozikowski to approve the “MOU”. The motion passed unanimously.

Discussion held on the newsletter and its contents. The only item left is deciding what questions should be used to survey the taxpayers within the District. No decision made at this time.

- CHIEF’S REPORT:

Chief’s report for the month of October was reviewed.

There being no further business, a motion was made by Comm. Tkacz and seconded by Comm. Kozikowski to adjourn. The motion passed unanimously and the meeting adjourned at 9:02 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer